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TO RUEHC/SECSTATE WASHDC PRIORITY 6262
INFO RHEHNSC/NSC WASHDC PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RUEATRS/TREASURY WASHDC PRIORITY
RUCNFB/FBI WASHDC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY

C O N F I D E N T I A L DUBLIN 001524

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E.O. 12958: DECL: 10/27/2014
TAGS: [EFIN](#) [KJUS](#) [KNNP](#) [KTFN](#) [KN](#) [EI](#)
SUBJECT: IRELAND: NO BANCO DELTA ASIA ILLICIT FINANCIAL
ACTIVITY HERE

REF: SECSTATE 220713

Classified By: POL/ECON CHIEF MARY DALY, FOR REASONS 1.4 (B), (D)

(C) On December 12, emboff delivered reftel points to Department of Foreign Affairs Bilateral Economic Relations Division First Secretary Mary Horgan. Horgan said the GOI had no knowledge of any activities or connections to Ireland of Banco Delta Asia (BDA) as mentioned in reftel. She added that she will forward reftel points to the Central Bank and Departments of Justice, Finance, and Enterprise, Trade and Employment officials for reference.

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